

*Amex Exploration*  
File Exp/015/033

MEADOWLARK FARMS, INC.

A SUBSIDIARY OF AMAX INC.

105 SOUTH MERIDIAN STREET  
INDIANAPOLIS, INDIANA 46225  
(317) 266-2626



June 27, 1979

Mr. William K. Dinehart, Director  
Division of State Lands  
231 East 400 South  
Room 411, Empire Building  
Salt Lake City, Utah 84111

Attention: Mr. John Blake

Dear Mr. Dinehart:

Attached please find bond #BND 218-30-30 for the amount of \$5,000. The attached bond is being provided for the purpose of coal prospecting on Lease Numbers 2820 and 16429 located on Section 36, Township 16 South, Range 14 East. The bond is provided pursuant to instructions received from personnel of the Division of State Lands at the time of filing our Proposed Sunnyside South Lease Exploration Plan on May 22, 1979.

If you have any questions regarding the attached bond, please contact me.

Yours very truly,

Vice President

CWP:DEP:pe  
Attachment

cc: Ron W. Daniels,  
Division of Oil, Gas, and Mining

STATE OF UTAH  
BOND OF LESSEE

KNOW ALL MEN BY THESE PRESENTS, that we, Meadowlark Farms, Inc., as principal and Firemen's Insurance Company of Newark, New Jersey, as surety, are held and firmly bound unto the State of Utah in the sum of Five Thousand Dollars (\$5,000.00) lawful money of the use and benefit of the State of Utah, and of any patentee or purchaser of any portion of the land covered by the hereinafter described lease heretofore sold or which may hereafter be sold with a reservation of the minerals to the State of Utah, on the surface or of other mineral deposits of any portion of such lands, for which payment will and truly be made, we bind ourselves, and each of us, and each of our heirs, executors, administrators, successors and assigns, jointly and severally by these presents.

Signed with our hands and seals this 20th day of June, in the year of our Lord, 1979.

The condition of the foregoing obligation is such that,

WHEREAS, the State of Utah, as Lessor, issued a coal lease, Lease Nos. 2820 and 16429, and dated November 4, 1948 and October 4, 1957, respectively, to Kaiser Steel Corporation, as Lessee (and Kaiser Steel Corporation has designated as operator on said lease under date of May 29, 1979 to Meadowlark Farms, Inc.) to drill for, mine, extract and remove all of the coal deposits in and under the following described lands to-wit:

- Lease #2820:      Section 36, Township 16 South, Range 14 East,  
                         North Half and North Half of the South Half,  
                         approximately 480 acres, Emery County.
- Lease #16429:    Section 36, Township 16 South, Range 14 East,  
                         South Half of the Southeast Quarter, Southeast  
                         Quarter of the Southwest Quarter, approximately  
                         120 acres, all in Emery County.

NOW, THEREFORE, if said principal shall pay all monies, rentals and royalties accruing to the Lessor under the terms of the above-described lease, and shall fully comply with all other terms and conditions of said lease, the rules and regulations relating thereto established by the State Land Board, and the rules

# FIREMEN'S INSURANCE COMPANY

NEWARK, NEW JERSEY

80 Maiden Lane, New York, New York 10038

## GENERAL POWER OF ATTORNEY

Know all men by these Presents, That the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY has made, constituted and appointed, and by these presents does make, constitute and appoint  
Donald F. Dean of Indianapolis, Indiana

its true and lawful attorney for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees on behalf of Amax, Inc., for itself and in behalf of any of its subsidiaries, firms or corporations, now or hereafter constituted and in which Amax, Inc. has a One Hundred Percent (100%) interest

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of Unlimited Dollars.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY at a meeting duly called and held on the 20th day of February, 1975.

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, an Executive Vice President or a Senior Vice President or a Vice President of the Company, be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, bonds, undertakings and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Senior Vice Presidents and attested by one of its Assistant Vice Presidents this 22nd day of April, 1975.

Attest:

FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY

*Eugene P. Dougherty*

Eugene P. Dougherty, Assistant Vice President

By



*R. K. Ruesch*

R. K. Ruesch, Senior Vice-President

STATE OF NEW YORK, }

COUNTY OF NEW YORK, }

ss.:

On this 22nd day of April, 1975, before me personally came R. K. Ruesch, to me known, who being by me duly sworn, did depose and say that he resides in New Providence, in the County of Union, State of New Jersey, at 35 Alden Road; that he is a Senior Vice President of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



### CERTIFICATE

*Herbert Hoffman*

HERBERT HOFFMAN  
NOTARY PUBLIC, State of New York  
No. 52-1821035 Qual. in Suffolk County  
Cert. filed in N. Y. Co. Clk's Office  
Commission Expires March 30, 1977

I, the undersigned, an Assistant Secretary of the FIREMEN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, a New Jersey corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York. Dated the

20th

day of

June

, 19

79



*James M. Keane*

James M. Keane, Assistant Secretary